Woodstock Conservation Commission Meeting Minutes August 24, 7:30 p.m., Meeting Room A

Members present: C. Adams, G. Jacobson, , J. Pillo, E. Smith & L. Wesler **Absent**: P. Garrison, J. Kaeding, W. Loftus & M. Robie

- 1. Meeting called to order at 7:31p.m.
- **2. Seating of alternates** None.
- **3.** Approval/Amendment of minutes: Motion to approve B. Smith seconded J. Pillo
- **4.** Chairperson's Report Jim absent and had nothing new to report at this time per J. Pillo, Acting chair.
- **5. Treasurer's Report**: \$840.00. Remainder of last year's budget transferred to savings account as it was ear-marked for the FMP. Which gives us a balance of \$2,190.69 in savings.
- **6. Public participation None.**
- **7. Communications** Copy of Habitat and letter from TLGV asking for volunteer hours. Jacobson will write up and send in.

8. Old Business:

- a. DRC Report No separate meeting was held.
- b. OSLA&APC 120 acres was approved Peckham Farm on Dugg Hill Rd.
- c. P&Z report J. Pillo noted that the discussion re. Smith Rd. will be continued next month.

9. New Business:

- a. Open Discussion: Celebrating AG Day is Sept. 26th and discussion ensued as to what everyone will be contributing. A vote was taken to allow J. Pillo to spend whatever needs to be for posters as we will use them later at Roseland Lake. C. Adams made motion, L. Wesler seconded, all in favor. J. Pillo informed us of discussions she had with Town of Putnam re. watershed information, told the commission of the ribbon cutting ceremony at Roseland Park on Sept.12th with entertainment and the fact that they are still looking for fund-raising ideas for the future. Pillo attended an event at the Arboretum and discovered that the rain garden that was created is unfortunately not doing well which is disappointing as much work was put into this project. G. Jacobson gave a review of the CFPA event she attended and felt it was a very worthwhile endeavor as the commission is trying very hard to further our mission to help the Town with improving and maintaining our forest lands.
- b. Upcoming Workshops/summaries WCCC meeting will be Sept. 29th.
- c. Upcoming events No further workshops were noted.
- **10. Adjournment** E. Smith motioned, L. Wesler seconded, meeting adjourned 8:31PM.

 Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.

 Respectfully submitted by G. Jacobson, WCC Secretary